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June 4, 2026

Name of listed company: Computer Engineering & Consulting Ltd.
Representative: Takashi Himeno
Representative Director & President
(Securities Code: 9692 TSE Prime)
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Notice Regarding the Commencement of Examination of a Capital and Business Alliance with AI Librarium Co., Ltd.

At a meeting of the Board of Directors held on May 22, 2026, the Company resolved to begin examining a capital and business alliance (hereinafter, “the Alliance”) with AI Librarium Co., Ltd. (hereinafter, "AI Librarium") regarding the AI consulting business and the AI agent business, and the Company hereby announces that both companies have recently commenced specific discussions.

1. Purpose of commencing examination for the Alliance

In March 2025, the Company formulated and announced "VISION 2030," its six-year growth strategy looking ahead to 2030, as well as the three-year "Medium-Term Management Plan 2025-2027," with the fiscal year ended January 2026 as the first year. In the "Medium-Term Management Plan 2025-2027," the Company places emphasis on accelerating business transformation and sets forth the promotion of proactive growth investments and other initiatives as a basic policy.

In recent years, against the backdrop of advances in generative AI, the use of AI in companies has been shifting from the PoC (proof of concept) stage to a phase in which operational transformation and business transformation (AX: AI Transformation) are being realized. Under these circumstances, while expectations are rising for "domain-specific AI" that takes industry and operational characteristics into account, the Company anticipates that each organization will need to realize AX by overcoming challenges such as the operational adoption of AI, the establishment of AI governance, the development of AIOps (AI + system operations), and the integration with existing systems.

To date, the Company has built a strong track record and customer base in solving a wide range of challenges in the IoT, data utilization, business systems, and on-site DX areas, primarily in the manufacturing, logistics, public, and healthcare sectors. Meanwhile, under the vision of "updating how people work in Japan with AI," AI Librarium is developing its business by leveraging its expertise in AI consulting, AI agent implementation, and governance.

Going forward, by combining the strengths of both companies, the Company will proceed with discussions toward the Alliance, aiming to accelerate the social implementation of domain-specific AI across industries and contribute to strengthening companies' sustainable competitiveness and value creation, through the development of solutions that provide seamless, end-to-end support from concept formulation and business implementation to operational stabilization, including AIOps.

2. Overview of the prospective alliance partner

(1) Trade name	AI Librarium Co., Ltd.
(2) Head office location	9F, Marunouchi Kitaguchi Building, 1-6-5 Marunouchi, Chiyoda-ku, Tokyo
(3) Title and name of representative	CEO Tomoaki Nishikawa
(4) Business Description	Consulting
(5) Capital	15 million yen
(6) Established	September 1, 2025

Note: As the prospective Alliance partner is a privately held company, information regarding its financial performance and other details will not be disclosed pursuant to the non-disclosure agreement with the counterparty.

3. Future outlook

Regarding this matter, should any matters requiring disclosure be determined, the Company will make a prompt announcement.